

GRANT UNION SCHOOL DISTRICT NO. 3

401 N Canyon City Blvd. • Canyon City, OR 97820-6111 Phone: (541) 575-1280 • Fax: (541) 575-3614

BOARD MEETING DISTRICT OFFICE

ZOOM IN BY USING THE FOLLOWING INSTRUCTIONS:

https://us02web.zoom.us/j/84282324813

Meeting ID: 842 8232 4813 Passcode: d6v9zw

WEDNESDAY – 15 FEBRUARY 2023

IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION MEETING BUT NO EARLIER THAN: 7:00PM (19:00)

MEETING MINUTES

1.0 PRELIMINARY BUSINESS

1.1 Call to order 7:04

1.2 Pledge of Allegiance 7:05

1.3 Agenda Review 7:07/CR; JT

1.4 FBLA Presentation/ 4-student panel: Logan Randleas; Abbie Justice; Benjamin Finley; Morgan Walker; Maddie Bailey

1.4.1 Student body requesting funding for the 06/2025 State Nationals in Atlanta, GA/7:22 completed (Discussion: 3.3)

1.5 Foreign Exchange Student Presentation by Mark Witty/ 7:22 – 7:35

1.5.1 Interviewed students/ 7 students from Ukraine 1.5.1.1 tri-lingual(English language barrier); (New Business)

1.5.2 Trying to get 15 students placed through Rotary
1.5.2.1 Students in Baker City currently; education challenging in Ukraine
1.5.2.2 Motion: KS; second: CL; 5/5 yes votes; audience in favor

1.6 City's 7th Street Project Update/ 7:36 – 7:42PM

1.6.1 Votes to move forward: 4 yay; I nay; majority rules

1.7 Public Comment

7:42 - 7:42PM

1.7.1 (0 public comment)

2.0 REPORTS

- 2.1 Superintendent Report Louie Dix/ 7:42 7:59PM/As written
- 2.2 Administration Reports
 - 2.2.1 GU Principal Karen Shelton/7:59 8:08PM/As written

Board of Directors:

Alicia Griffin ● Chris Labhart ● Dr. Colleen Robertson ● Kelly Stokes ● Jake Taylor



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- 2.2.3 GU Assistant Principal/Athletic Director Andy Lusco/ 8:08 8:11PM/

 As written
- 2.2.4 GU Programs Director Shanna Northway/ 8:11 8:18PM/ As written
- 2.2.5 Humbolt Principal Janine Attlesperger/ 8:18 8:19PM/ As written
- 2.2.6 Seneca Principal Tina McCormick 8:19 8:19PM/ As written
- 2.2.7 Business Manager Stacy Durych 0/ Out

3.0 NEW BUSINESS

- 3.1 Integrated Guidance Presentation/ 8:19 8:55PM/ *P. Point* presentation on website
 - 3.1.1 Public comment
 - 3.1.2 Board Approved 8:56PM/ Motion: CR; second: JT; unanimous approval
- 3.2 Acceptance of Board Member resignations and process for posting vacancies/
 Unanimous acceptance of two board member resignations: Walker; Lieuallen
 - 3.2.1 Nominations for Chairman of the Board/ 8:56 9:05PM/
 - 3.2.2 Schedule board member interviews/ Special Meeting scheduled for 03/08/2023 - 6:00 - 9:00PM for interviewing and nomination process for two vacant board member seats
 - 3.2.3 Board member terms expiring/ Agenda 03/15/2023
 - 3.2.4 Board member applicants submitted to Elections Office
 3.2.4.1 By March 15th
 3.2.4.2 Election in May
- 3.3 FBLA Presentation discussion of funding request/ (Presented: 1.4)
- 3.4 Weekly Work Hours/Schedule (for clarification) Dix/contract/ 9:08PM/ Per school year: 260 days; 5 days per week

4.0 CONSENT AGENDA/

9:15PM/All Approved

- 4.1 Approve January 2023 Board Meeting Minutes
- 4.2 Accept Resignations
 - 4.2.1 Rebecca Batease Secretary Teacher
 - 4.2.2 Ken Boethin Track Coach
 - 4.2.3 Brandon Culley Soft Ball Coach
 - 4.2.4 Rachelle Simmons DO Manager/HR
- 4.3 Accept New Hires
 - 4.3.1 Trista Cox GUHS Attendance/AD Secretary
 - 4.3.2 Amanda Gibbs Asst JR High Boys Basketball Coach
 - 4.3.3 Kassandra Helmricks Title Teacher
 - 4.3.4 Shiela Kowing GUHS Secretary
 - 4.3.5 Janet Myers DO Secretary/Communications

Board of Directors:



5.0	FUTUI	RE AGENDA A	AND CALENDAR ITEMS	
	5.1	Mar 08	Executive Session/Board Meeting – board interviews/nominations	
	5.2	Mar 15	Board Meeting	
	5.3	Apr 19	Board Meeting	
	5.4	May 03.	Budget Meeting	
	5.5	May 17.	Board Meeting	
	5.6	May 17	Budget Meeting (Optional)	
	5.7	June 14	Budget Hearing/Board Meeting	
	5.8	June 15	Last Day of School	
6.0 ADJOURNED: 9:24 PM; In Attendance: 20 in person; 2 virtually Notes:				

Board Packet posted on district web site at: https://grantsd3.schoolinsites.com/

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Grant Union School District No. 3

PLEASE SIGN IN

BOARD MEETING

District Office Board Room

02/15/2023 - 7:00PM

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Revised 02/07/2023